



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice Chair;
Kathy Lambert; Dave Upthegrove, Pete von Reichbauer*

3:00 PM

Monday, June 15, 2015

SW Conference Room

SPECIAL MEETING -draft minutes-

1. Call to Order
2. Roll Call
3. Approval of Minutes of May 18, 2015

Items for Final Action by Executive Committee

4. Financial Report
5. Approval of invoices
6. Approval of Contract Amendment with W2Advocates

Items for Recommendation to the Board of Supervisors

7. Resolution to Approve Revised 2015 Budget
8. Resolution to Approve 2015 WRIA grants

Executive Session

Manager Reports

9. Kjris Lund, Executive Director



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



10. Mark Isaacson, Director, Water and Land Resources Division

11. **Adjournment**